

3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x697db59039e34d073e4df12ea1efee61999c7e24</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! POL-MAT.COM	9,000,000,000 rd Bonus
! abict.us	177.000000000000000000 s
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A p1.org
'	N/A Reward at Lido.fun










## INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-09 11:30:03	<u>0x6fc7708401ed46281021</u> <u>784924c36852f42c169e97</u> <u>01c912ee3c722df6bfb2d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



















## ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-11 17:57:10	<u>0xd35c097d6ce16ceb2386</u> <u>f44fc20cb0f272fb29ea09</u> <u>2da078883d305d8f193d03</u>	- 10.945461 USDC  10.94 USD	✓
2	2024-10-11 17:56:32	<u>0x8bd92b61d0f51024ca6f</u> <u>ee659e9f25389029028dac</u> <u>4bbd76de8796702b435391</u>	+ 10.945461 USDC  10.94 USD	✓
3	2024-10-11 14:31:25	<u>0xbcc845f63194c2d9c557</u> <u>05189d41e80dc4ae4fd46b</u> <u>e6cd1441f50652805c552d</u>	- 10.942116 USDC  10.94 USD	✓
4	2024-10-11 14:31:17	<u>0x1ced91ae6770174c47d6</u> <u>cdf3a79f9eb0bbdf6c7197</u> <u>5324edde7ab7700005ec17</u>	+ 10.942116 USDC  10.94 USD	✓
5	2024-10-11 12:43:03	<u>0x6f003c3d693916794ab5</u> <u>7ba2053cba576d451c9a37</u> <u>8a39e33d7e018f413e3e55</u>	- 10.937087 USDC  10.93 USD	✓
6	2024-10-11 12:41:27	<u>0x6b7c9480aa8f928098fb</u> <u>2bedc549a3d437ad80a522</u> <u>8118a49e819823c9d442dd</u>	+ 10.937087 USDC  10.93 USD	✓
7	2024-10-10 15:50:28	<u>0x94877dd9b0a8c8906d60</u> <u>0f2d42f27c116c8d41a9d6</u> <u>28bc45b8354d2c43c01c21</u>	- 10.928961 USDC  10.92 USD	✓










#	Date & time	Transaction Id	Amount		
8	2024-10-10 15:50:10	<u>0x41ff4bae96ea76375a9b bc46fdaecf2b3b11077888 b6ed8012e1e0ee58320927</u>	+ 10.928961 USDC 10.92 USD		✓
9	2024-10-08 19:29:30	<u>0x160b58d6db7d792efe7d 2767edea1a75f14d741520 875fa7741e2df9ba399c2d</u>	- 10.972130 USDC 10.97 USD		✓
10	2024-10-08 19:29:18	<u>0x40a1006b5f3d4b2f079a aa9f8c710514ca3d297d92 8b8788a6edeb6d07bfc23f</u>	+ 10.972130 USDC 10.97 USD		✓
11	2024-10-08 17:26:23	<u>0xe9c1a30983555a6bb624 cfc331ba7a954992d49c27 31424b58dc02648a2ccd7b</u>	- 10.970307 USDC 10.96 USD		✓
12	2024-10-08 17:26:01	<u>0xb0ebb88963d1e1a2bc82 d5bc64dd59846b9de4aaa8 02acd5fb7686682e5f96aa</u>	+ 10.970307 USDC 10.96 USD		✓
13	2024-10-05 09:47:20	<u>0xd7656f8aa26840d2ef68 6b9e3b57448147d9369862 9e4b170ba6701daa879206</u>	- 10.981133 USDC 10.98 USD		✓
14	2024-10-05 09:46:34	<u>0xe31579c06d62c8a8650b 00c5ad38f1ded0f6a006ea 28d8f77c62d36c40ea1cd0</u>	+ 10.981133 USDC 10.98 USD		✓
15	2024-10-04 18:13:08	<u>0x55c5c26e82eb3f7425e2 003b3709d1ff91a51430bb b174edad70ef89f3e3769c</u>	- 21.937040 USDC 21.93 USD		✓
16	2024-10-04 18:12:10	<u>0xb4008342870187e749e8 2bbf43d2d9f99754354d55 cf1975e177898c66084579</u>	+ 21.937040 USDC 21.93 USD		✓

#	Date & time	Transaction Id	Amount		
17	2024-09-27 17:07:27	<u>0x9abbd8b339b9623591753c10f55f2852fd2fe5f17ed5fb7a4533657310f6b63e</u>	- 11.151670 11.15	USDC 	✓
18	2024-09-27 17:07:19	<u>0xf4502c6da4cc635d3f2df7c41b6bf19cc579756a19ba03af7c473b20dd1aad70</u>	+ 11.151670 11.15	USDC 	✓
19	2024-09-27 16:22:24	<u>0xa5719e6d99ae92a7f2a1ffcbb9201400c34c28e665191f172e3034df3afc4804</u>	- 11.158877 11.15	USDC 	✓
20	2024-09-27 16:21:58	<u>0x40a5d6c2eab01643fc4f40d5593849259371edc6b9c35ee4b583055fb0866</u>	+ 11.158877 11.15	USDC 	✓
21	2024-09-27 16:03:48	<u>0x75463220f1083c8b9454aa11933ea7e90c2d1b3037033aafde324e1a01ee69e7</u>	- 11.158783 11.15	USDC 	✓
22	2024-09-27 16:03:24	<u>0x0a59df12873dbe32e5958515a2dbe0c0d26bb0d3c488a1aa15cc0ea29bc5a3cf</u>	+ 11.158783 11.15	USDC 	✓
23	2024-09-26 17:40:19	<u>0x056e40106875038ad0e3bcad5b4f1a8a63f9ddd8d56319350c3ea3eb965679b8</u>	- 11.174432 11.17	USDC 	✓
24	2024-09-26 17:39:45	<u>0x9b2ff62a36fcd4752066881925754c30720ab200fa1af79480c5fbbdd564604e</u>	+ 11.174432 11.17	USDC 	✓
25	2024-09-25 19:54:30	<u>0x79aa0323e19310627ce38f7987d8df44b7dc0ed8d5759633740fc277ce7f39f9</u>	- 11.129660 11.12	USDC 	✓





#	Date & time	Transaction Id	Amount		
26	2024-09-25 19:53:30	<u>0xaab490e4e1f8b3ed70ed41a9640e25ce91f5a099e355b92de156114b623c785a</u>	+ 11.129660 USDC 11.12 USD		✓
27	2024-09-25 19:13:44	<u>0x1063c8d6f5e4f8dd4a21d9ceb022985ce8aa989ce4e038f2eda0e232e95dc95f</u>	- 11.135592 USDC 11.13 USD		✓
28	2024-09-25 19:12:16	<u>0x31def9d11e5acaf775ce77451d750987893e8f440a9a694005d966bcaca1c4fd</u>	+ 11.135592 USDC 11.13 USD		✓
29	2024-09-25 17:52:19	<u>0xb25d6702c171e63c7be40ada0bdf8c52bea4167b9741a521fa397d530debd4fe</u>	- 11.133981 USDC 11.13 USD		✓
30	2024-09-25 17:51:11	<u>0xac95056f8c0ee4358257c1dcfe34164397a6bfce2b4d1c4a52f26663f3c51141</u>	+ 11.133981 USDC 11.13 USD		✓
31	2024-09-24 19:53:04	<u>0x2535f58ba43e3e0246df1bd3636c286d9540b4b800f7b18ffcb2d82b220f1521</u>	+ 15,000 rd Bonus		✓
32	2024-09-24 19:52:44	<u>0x33d47316bf68aec1546ebb418a6077d99a3e93583508730e0feb0b35881891dc</u>	- 11.171936 USDC 11.17 USD		✓
33	2024-09-24 19:52:32	<u>0x4cafdf832a07c4f5407f18e0bbc318abe47aa219754ffecbaace2d1abbe39e8f</u>	+ 11.171936 USDC 11.17 USD		✓
34	2024-09-24 19:09:10	<u>0xfbbfaa0e60f7ad222bc253da4372f271a3389be894aa96e2369cbb5b9d9069c5</u>	- 11.166945 USDC 11.16 USD		✓

#	Date & time	Transaction Id	Amount		
35	2024-09-24 19:08:24	<u>0x9da41ddaa524e1712dd32634fef5735db5930cefb3ada883503bc64333689d9a</u>	+ 11.166945 USDC 11.16 USD		
36	2024-09-15 18:15:41	<u>0xee82c5a5085e078f7eca3d1ed9e799c0111063c67e3f6846790d6ab324a0056c</u>	- 11.029681 USDC 11.02 USD		
37	2024-09-15 18:15:29	<u>0xcfa769db47c3ba311c1700ca678b98047c05203f55332fe8db6b88717acc0594</u>	+ 11.029681 USDC 11.02 USD		
38	2024-09-14 00:41:16	<u>0x002c33af2a7a70af703380f5eb306a6ac8ad9ff73f32c082f48a1c445c8e57df</u>	- 27.704604 USDC 27.70 USD		
39	2024-09-14 00:37:52	<u>0x1cb6f9f52fefb288b49a6c292a4b99f25c98c5cc896184cdfb6ccf93147b6dcd</u>	+ 27.704604 USDC 27.70 USD		
40	2024-09-14 00:07:08	<u>0x657e8cfcf8ebbaad3d4160bdd3611c72820b2fbf8b858ac29e698186e503e4bd</u>	- 27.704252 USDC 27.70 USD		
41	2024-09-14 00:06:24	<u>0x587df8ddfc02de86bab316a553545034827589ba3a0ab200c88080eecf886a04</u>	+ 27.704252 USDC 27.70 USD		
42	2024-09-13 22:08:38	<u>0x3af73095524233ae85812d406e1fb816e6420793a65599828fac17b363af9a36</u>	- 22.162998 USDC 22.16 USD		
43	2024-09-13 22:07:50	<u>0x56fa910cd554babf16cf53aa7fc6195a6c749cd00804fa46fd376693d78de8d0</u>	+ 22.162998 USDC 22.16 USD		

#	Date & time	Transaction Id	Amount		
44	2024-09-13 19:25:04	<u>0xe5fac92a6caf2b44da29</u> <u>45dc7e64ace249762557d8</u> <u>124f318a43410346105399</u>	- 11.077896 USDC 	✓	11.07 USD
45	2024-09-13 19:24:08	<u>0xee284a08fc614f845944</u> <u>f3997c00b4e3c2da60a80e</u> <u>403c8a264da7f472dba338</u>	+ 11.077896 USDC 	✓	11.07 USD
46	2024-09-12 21:43:05	<u>0xaa5175a40bc6666f1155</u> <u>cf0b64fe95bc75d4798d13</u> <u>b676d74a21ba022343fb25</u>	- 27.684424 USDC 	✓	27.68 USD
47	2024-09-12 21:42:21	<u>0x4be0204d833d740564ad</u> <u>51cb25a0def604c2cf91d4</u> <u>9ec045845a034fb400706d</u>	+ 27.684424 USDC 	✓	27.68 USD
48	2024-09-12 19:39:04	<u>0x20dbe6566b522cf7ba82</u> <u>eb2e9f5fc3a2b4749c5979</u> <u>8085d884b97758af3ec282</u>	- 11.059014 USDC 	✓	11.05 USD
49	2024-09-12 19:38:50	<u>0x498e3308fbc9850458c</u> <u>93bb9118b4cc3c91d28738</u> <u>742da40a9983d9fa145bea</u>	+ 11.059014 USDC 	✓	11.05 USD
50	2024-09-04 18:40:38	<u>0xa7d0d68ecc4b188528e1</u> <u>54473b253c857bc20e76df</u> <u>efa76ab80e0a15db3e60f3</u>	- 11.063928 USDC 	✓	11.06 USD
51	2024-09-04 18:40:28	<u>0xef00a31e3f2b931ddf6b</u> <u>96a14b5a5199308b106451</u> <u>235a87f846fe9816015e5d</u>	+ 11.063928 USDC 	✓	11.06 USD
52	2024-09-04 16:11:00	<u>0x39bc9b5591e265dc5763</u> <u>39818ead80410c968ff7b4</u> <u>3ca6f09d7a1a84e2d86784</u>	- 11.077250 USDC 	✓	11.07 USD





#	Date & time	Transaction Id	Amount		
53	2024-09-04 16:09:28	<u>0xe1d50b3e736cf71e099b6e25d3e5f39a4c85075e94e2a80dc4db3d692eb1fc99</u>	+ 11.077250 11.07	USDC 	✓
54	2024-08-29 19:46:54	<u>0xd6155ea31db041799fa9e72c32f549a01aac8b7eec832ad01dbb03d5dbe9dfb2</u>	- 22.151070 22.14	USDC 	✓
55	2024-08-29 19:45:42	<u>0x2b275e915616df1e02f8d85efb0c21f4066ac6ecee16c245ad7445b9dcb31700</u>	+ 22.151070 22.14	USDC 	✓
56	2024-08-26 18:25:18	<u>0x6fe1df472f7ebc57756b5196703667330445e46dff236cc7296b24fb4b488ca4</u>	- 32.499803 32.49	USDC 	✓
57	2024-08-26 18:24:54	<u>0xfe11fce6b905438d457534ed7c7df8df42edd17c0b2570d9269539f537c51679</u>	+ 32.499803 32.49	USDC 	✓
58	2024-07-14 13:51:49	<u>0xef499c1a0a580e9186e851b0e5452afe09fb6d46d91f37202bf92879dedb15e6</u>	- 10.895978 10.89	USDC 	✓
59	2024-07-14 13:49:23	<u>0xd362fb530585b52d389b941bceb88c0e014aae96837dfe001c3ba5e429f85326</u>	+ 10.895978 10.89	USDC 	✓
60	2024-06-25 04:30:13	<u>0x9916ec8fae61a9af6a155c4f50468d51fabfd4a3f6d557c2a7edb13bafcbf7ef</u>	- 32.698938 32.70	USDC 	✓
61	2024-06-25 04:29:43	<u>0xd29fc8ba9f4005f26a0053e7fb69a8a971059571af9610b90705550bde10246</u>	+ 32.698938 32.70	USDC 	✓



#	Date & time	Transaction Id	Amount		
62	2024-06-22 21:20:13	<u>0x3dc9d33f50488a13f597e8e3a6f03589bd87515abd4265b3390357aa2a041102</u>	- 10.699795 USDC 10.70 USD		✓
63	2024-06-22 21:19:57	<u>0xc3b20702f8e270d719117642e06db4a5e082cab062b903eec6e31edb17d6f337</u>	+ 10.699795 USDC 10.70 USD		✓
64	2024-06-18 21:54:48	<u>0x372ed1cd6e03eddb842bf6c433eade857df59f33e3c9b90e054684b0cdf9bef</u>	- 16.107557 USDC 16.10 USD		✓
65	2024-06-18 21:53:45	<u>0xba1f782dc6889866cb7b1484cbfd11090b1dd9944cde7e3a09c0f82c792969d7</u>	+ 16.107557 USDC 16.10 USD		✓
66	2024-06-11 22:20:04	<u>0xb734960d2be0d3dcc54cedabc6ef8fd9bb2959caec65b622e9a33a1b0d8fe1a</u>	- 16.111277 USDC 16.11 USD		✓
67	2024-06-11 22:19:52	<u>0x9507314ddd3cc2208510bd909b2f3aafe29708adf5133b2aeacee679f51556e1</u>	+ 16.111277 USDC 16.11 USD		✓
68	2024-06-01 23:49:40	<u>0xcf7d824ba664adf67ce527b92dde57d3eaeef3589d1c0fdc865d6431c9e6aa155</u>	- 21.705621 USDC 21.70 USD		✓
69	2024-06-01 23:48:54	<u>0x130d898de09c178b20ba78ec2e1a50e18b7f058e62981fd475e55ac365ec251b</u>	+ 21.705621 USDC 21.70 USD		✓
70	2024-06-01 22:47:56	<u>0xd485528cc806d55f7a52f5b2420e5fc5d8d08c4b21b465c57b31e108c0e5749d</u>	- 27.133002 USDC 27.13 USD		✓

#	Date & time	Transaction Id	Amount		
71	2024-06-01 22:47:18	<u>0xea94f9be38ac07148880</u> <u>00aa500ec9afa97c71fd00</u> <u>0127c9f16a5e5dde1770ce</u>	+ 27.133002 27.13	USDC 	
72	2024-06-01 20:19:16	<u>0x36553892d6cbc6e1d438</u> <u>112acb4cc2ace35ffd6060</u> <u>fdcf57266faec856bb195b</u>	- 21.707129 21.70	USDC 	
73	2024-06-01 20:17:40	<u>0xcbcb750f12d7c56e80071</u> <u>be72b139be5e91ede1ea32</u> <u>db356ad34dc67421f06784</u>	+ 21.707129 21.70	USDC 	
74	2024-05-13 00:09:28	<u>0x07c44e7ad6335d27fba3</u> <u>78c75dbf3b5d81a3ac4b52</u> <u>873b79945f873026bd42c3</u>	- 21.534357 21.53	USDC 	
75	2024-05-13 00:09:16	<u>0xb590b685103a2101ac76</u> <u>a27dd57df1bceca4d57824</u> <u>f820172c2127042f723a23</u>	+ 21.534357 21.53	USDC 	
76	2024-04-07 22:00:34	<u>0xbd844f58c19b0ae6a781</u> <u>5d5bbee0c9aedfc52b5045</u> <u>b364736d3e8670676f7fe3</u>	- 16.257606 16.25	USDC 	
77	2024-04-07 21:59:15	<u>0x96580f6b3c73c7b04060</u> <u>efc6f0b7c87ff37c252262</u> <u>482e1fb925e924fb172fa1</u>	+ 16.257606 16.25	USDC 	
78	2024-04-07 20:50:32	<u>0x9428468528e28a9c1745</u> <u>b7413a6c28455166a7885b</u> <u>71f2ebce310734df467e67</u>	- 32.517804 32.51	USDC 	
79	2024-04-07 20:49:54	<u>0xf5a80e8839840d4639c4</u> <u>f3eda5a7bdc72c3c285fb0</u> <u>2c4ab495c8d49405aaf520</u>	+ 32.517804 32.51	USDC 	

#	Date & time	Transaction Id	Amount	
80	2024-03-23 08:08:08	<u>0x04395659f04793b8c28b6b66854dfccea52a663fd31d2ff09f7af0f272907db</u>	- 32.801224 USDC 32.80 USD	✓
81	2024-03-23 08:07:12	<u>0x228e5c1fcdf3b4353ee6b63a6f4c4b67279258192d4440501075084404bd255d</u>	+ 32.801224 USDC 32.81 USD	✓
82	2024-02-11 06:19:32	<u>0x5f505779184e89bc8d5634009a9ec594d204fffb2ef2bf6ffd66fcbc351c28c5</u>	+ 177.00000000000000 0000 s	✓
83	2023-12-19 13:40:04	<u>0x80030266fab1c587edb2b4b7cf30d12f864023df58f070a1a306541832ad9e64</u>	- 10.962508 USDC 10.96 USD	✓
84	2023-12-19 13:30:20	<u>0xe05e329c7f8c61dbe8e6ad76a0b28ccf6b623588a0f72f8ec2cd32f1c61b24ff</u>	+ 10.962508 USDC 10.96 USD	✓
85	2023-12-19 13:20:04	<u>0x2a70797a0a3f9dc1d732f3ad82166ea5673393b39e75564b67661d4bc7426252</u>	- 32.873109 USDC 32.87 USD	✓
86	2023-12-19 13:14:14	<u>0x604b8e1d988ea05ea98a2bc09ac824641c7226ee5a808418ebbbe8e6714a6dae</u>	+ 32.873109 USDC 32.88 USD	✓
87	2023-11-29 10:30:04	<u>0x238e4f466f3523b1cece1edb15dd67e057cfa6556f602ab8eefac5db9507d42f</u>	- 21.867483 USDC 21.86 USD	✓
88	2023-11-25 20:02:36	<u>0x24ac42ce97589d98c5c8fdff733c1d749be389f89b7056235a750cbbb57a4fb5</u>	+ 21.867483 USDC 21.86 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-09 13:10:05	<u>0x63aecc5bb7e72aa21480</u> <u>150ec116f64e0d51ac8770</u> <u>cc02619c26eca5a5556566</u>	- 10.683760 USDC  10.68 USD	✓
90	2023-11-09 13:05:13	<u>0xb48425c14667a449707e</u> <u>54fb823cda35818828e04f</u> <u>8ef24b32ebf101041d7091</u>	+ 10.683760 USDC  10.68 USD	✓
91	2023-11-09 11:30:03	<u>0x6fc7708401ed46281021</u> <u>784924c36852f42c169e97</u> <u>01c912ee3c722df6bfb2d1</u>	- 10.679196 USDC  10.67 USD	✓
92	2023-11-09 11:22:56	<u>0xa8b9a02351d30083f5fe</u> <u>53270a895839822eeb04b7</u> <u>a542c14aacb77b3a63db5c</u>	+ 10.679196 USDC  10.67 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 20:07:46	<u>0xcd40e308f7998651b05c</u> <u>3ae0a94b2022c2eb0e29de</u> <u>32e11b5f15c9ee4aa525b1</u>	+ 1 2000usdt.icu	✓
2	2023-12-19 20:07:44	<u>0x4b5f65d8fa5b1c544d3e</u> <u>8af061527083e584029e38</u> <u>2ba33f9879f42e49ffb28f</u>	+ 1 1000usdc.org	✓
3	2023-12-19 13:16:20	<u>0x629cb4fa50157f40f01c</u> <u>a0af60420763863d503636</u> <u>4aace40e15d28e93bb285d</u>	+ 1 Reward at Lido.fun	✓
4	2023-11-25 22:25:11	<u>0xcbff821ab85288eb5137</u> <u>e4b02b8de9c9f486e7c31f</u> <u>e9651029dea92aa63b8db3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 21:52:00	<u>0x70e4ead025a221de31f0</u> <u>9785bbaa87f3f21bf5ed49</u> <u>577d8ff159c0c0ee0be7a4</u>	+ 1 3000usdt.org	✓
6	2023-11-09 12:39:09	<u>0xc818d3ef8eda48d7ac70</u> <u>a564bcbe9b95637fa2ff5c</u> <u>d617e57ee3cb2835f15ba6</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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